Senate Engrossed House Bill

FILED JANICE K. BREWER SECRETARY OF STATE

State of Arizona House of Representatives Forty-eighth Legislature Second Regular Session 2008

CHAPTER 300

HOUSE BILL 2194

AN ACT

AMENDING TITLE 13, ARIZONA REVISED STATUTES, BY ADDING CHAPTER 46; AMENDING SECTION 26-102, ARIZONA REVISED STATUTES; AMENDING TITLE 26, CHAPTER 1, ARTICLE 1, ARIZONA REVISED STATUTES, BY ADDING SECTION 26-103; AMENDING SECTIONS 41-619.51, 41-1758 AND 41-1758.01, ARIZONA REVISED STATUTES; RELATING TO MILITARY SECURITY.

(TEXT OF BILL BEGINS ON NEXT PAGE)

Be it enacted by the Legislature of the State of Arizona:

Section 1. Title 13, Arizona Revised Statutes, is amended by adding chapter 46, to read:

CHAPTER 46

MILITARY RESERVATIONS AND FACILITIES SECURITY

13-5001. Definitions

IN THIS CHAPTER, UNLESS THE CONTEXT OTHERWISE REQUIRES:

- 1. "ENTER" MEANS THE INTRUSION OF ANY PART OF ANY INSTRUMENT OR ANY PART OF A PERSON'S BODY INSIDE OF A MILITARY RESERVATION OR FACILITY OR A STRUCTURE OR FENCED YARD OF A MILITARY RESERVATION OR FACILITY.
- 2. "ENTERING OR REMAINING UNLAWFULLY" MEANS AN ACT BY A PERSON WHO ENTERS OR REMAINS IN OR ON A MILITARY RESERVATION OR FACILITY OR A STRUCTURE OR FENCED YARD OF A MILITARY RESERVATION OR FACILITY IF THAT PERSON'S INTENT FOR ENTERING OR REMAINING IS NOT AUTHORIZED OR OTHERWISE PRIVILEGED.
- 3. "MILITARY RESERVATION OR FACILITY" MEANS ANY LAND OR FACILITY THAT IS OWNED OR LEASED BY OR DESIGNATED TO THE ARIZONA NATIONAL GUARD.
- 4. "STRUCTURE OR FENCED YARD" MEANS ANY STRUCTURE, FENCED YARD, WALL, BUILDING OR OTHER SIMILAR BARRIER OR ANY COMBINATION OF STRUCTURES, FENCED YARDS, WALLS, BUILDINGS OR OTHER BARRIERS THAT SURROUNDS A MILITARY RESERVATION OR FACILITY AND THAT IS POSTED WITH SIGNAGE INDICATING IT IS A FELONY TO TRESPASS.

13-5002. <u>Criminal trespass on military reservations and facilities; classification</u>

- A. A PERSON COMMITS CRIMINAL TRESPASS ON A MILITARY RESERVATION OR FACILITY BY KNOWINGLY ENTERING OR REMAINING UNLAWFULLY WITHIN A STRUCTURE OR FENCED YARD OF A MILITARY RESERVATION OR FACILITY.
- B. CRIMINAL TRESPASS ON A MILITARY RESERVATION OR FACILITY IS A CLASS 6 FELONY.
 - Sec. 2. Section 26-102, Arizona Revised Statutes, is amended to read: 26-102. Powers and duties of the adjutant general
- A. The adjutant general shall serve as head of the department. The governor as commander in chief shall administer and control the national guard, and the adjutant general is responsible to the governor for execution of all orders relating to the militia, organization, activation, reactivation, inactivation and allocation of units, recruiting of personnel, public relations and discipline and training of the national guard and those members of the militia inducted into the service of this state as provided in this chapter. The adjutant general shall act as military chief of staff to the governor and chief of all branches of the militia. The adjutant general may belong to the national association and other organizations for the betterment of the national guard, subscribe to and obtain periodicals, literature and magazines of such other organizations and pay dues and charges from monies of this state appropriated for that purpose. Except for the authority expressly reserved for the governor, the adjutant general is

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responsible for emergency management and all emergency activities are subject to the approval of the adjutant general.

- B. The adjutant general, as the military chief of staff, shall:
- 1. Act as military advisor to the governor and perform, as the governor prescribes, military duties not otherwise designated by law.
- 2. Adopt methods of administration for the national guard that are not inconsistent with laws and regulations of the United States department of defense or any subdivision of the United States department of defense.
- 3. Supervise and direct the organization, regulation, instruction and other activities of the national guard.
- 4. Attest and record all commissions issued by the governor and maintain a register of all commissioned personnel.
- 5. Keep a record of all orders and regulations pertaining to the national guard and all other writings and papers relating to reports and returns of units comprising the national guard and militia.
- 6. Superintend the preparation of returns, plans and estimates required by this state, by the department of the army, air force or navy and by the secretary of defense.
- 7. Control the use of and care for, preserve and maintain all military property belonging to or issued to this state and pay from monies appropriated by the legislature for these purposes the necessary expenses for labor and material incurred in the repair of military property.
- 8. Dispose of unserviceable military property belonging to this state, account for the proceeds and transmit them to the morale, welfare and recreational fund established by section 26-153.
- 9. Authenticate with the seal of the office of the adjutant general all orders and copies of orders issued by the adjutant general's office. An authenticated copy has the same force and effect as the original.
- 10. Present to the governor before each regular session of the legislature, or as otherwise required, an estimate of the financial requirements for state monies for operation of the department and the national guard during the next fiscal year.
 - C. The adjutant general, as head of the department, shall:
 - 1. Be the administrator of the department.
- 2. Coordinate the functions of the divisions and offices of the department.
- 3. Appoint, suspend, demote, promote or dismiss employees of the department who are subject to title 41, chapter 4, article 5 and employees who are exempt from state personnel administration. The adjutant general may delegate this authority.
- 4. Appoint an auditor for the department to conduct periodic financial and compliance audits of each division and office in the department and perform such other duties as prescribed by law. At least annually the auditor shall audit accounts that are open for more than twelve months. The

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auditor shall determine within the department compliance with purchase and bidding procedures prescribed by law.

- 5. Adopt, with the approval of the governor, rules necessary for the operation of the department.
- 6. Establish and administer accounts for federal, state or other monies made available to carry out the functions of the department.
- 7. As deemed necessary, appoint to peace officer status members of the Arizona national guard who have been awarded a United States army military occupational specialty as military policeman or a United States air force specialty code as security policeman. Prior to BEFORE appointment as peace officers, such individuals must successfully complete a course of study to be prescribed by the Arizona peace officer standards and training board. Individuals appointed as peace officers pursuant to this section, when performing duties at facilities or on land operated or controlled by or under the jurisdiction of the adjutant general, have all the powers, privileges and immunities of peace officers provided by law. Individuals appointed as peace officers pursuant to this section are not eligible to participate in funding provided by the peace officers' training fund established by section 41-1825 or in the public safety personnel retirement system.
- 8. Establish, abolish or reorganize the positions or organizational structure within the department, subject to legislative appropriation, if, in the adjutant general's judgment, the modification would make the operation of the department more efficient, effective or economical.
- 9. Establish an educational program for persons who have previously dropped out of high school and who are under twenty years of age but who are not adjudicated delinquent. The educational program shall be designated "project challenge", and the program shall be conducted by the national quard of Arizona in a paramilitary environment. The goal of the educational program is to provide persons enrolled in the program with the knowledge and skills necessary to become productive citizens and to obtain a general equivalency diploma. In addition to monies appropriated for the program, the adjutant general may accept and spend monies from any other lawful public or private source. Each employee of the program who has contact with a program participant must have a valid fingerprint clearance card issued pursuant to title 41, chapter 12, article 3.1 or provide to the department documentation of the person's application for a fingerprint clearance card. The employee must certify on forms that are provided by the department and that are notarized whether the employee is awaiting trial on or has ever been convicted of any of the criminal offenses listed in section 41-1758.03. subsections B and C in this state or similar offenses in another state or jurisdiction. If a person who is hired by the department as a project challenge worker does not have a fingerprint clearance card at the time of employment, the person must apply for a fingerprint clearance card on or before the seventh day following the date the person was hired.

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- 10. Submit to the governor annually by October 1 a report for the department including the strength and condition of the national guard, the business transactions of the department, a detailed statement of expenditures for all military and civilian purposes and the disposition of all military and civilian property on hand or issued.
 - D. The adjutant general, with the approval of the governor, may:
- 1. Enter into contracts with individuals, this state, political subdivisions of this state or the federal government and its agencies for the purchase, acquisition, rental or lease of lands, buildings or military material and take title in the name of this state for the establishment and maintenance of armories, subject to legislative appropriation for these purposes.
- 2. Procure and contract for procurement of equipment and its issuance to members of the militia inducted into the service of this state.
- 3. Enter into agreements and plans with the state universities, community colleges or any educational institution supported by federal or state monies for promotion of the best interests of the national guard and military training of students of the institutions.
- 4. Lease property acquired under this chapter for any public purpose for a period of one year that is renewable.
- 5. Convey for any public purpose in the name of this state easements on real property acquired under this chapter.
- 6. Enter into contracts or agreements with the federal government that are deemed to be in the best interest of this state and the national guard.
 - 7. Delegate the powers and duties in this section.
- 8. ADOPT METHODS OF SECURITY FOR THE NATIONAL GUARD RESERVATIONS OR FACILITIES THAT ARE CONSISTENT WITH THE LAWS, REGULATIONS OR DIRECTIVES OF THE UNITED STATES DEPARTMENT OF DEFENSE OR ANY SUBDIVISION OF THE UNITED STATES DEPARTMENT OF DEFENSE AND THE LAWS OF THIS STATE.
- Sec. 3. Title 26, chapter 1, article 1, Arizona Revised Statutes, is amended by adding section 26-103, to read:

26-103. <u>Department of emergency and military affairs</u> <u>employees: fingerprints: exemptions: definition</u>

- A. EXCEPT AS PROVIDED IN SUBSECTION B OF THIS SECTION, EMPLOYEES SHALL SUBMIT THE FORM PRESCRIBED IN SUBSECTION C OF THIS SECTION TO THE DEPARTMENT AND SHALL HAVE A VALID FINGERPRINT CLEARANCE CARD ISSUED PURSUANT TO TITLE 41, CHAPTER 12, ARTICLE 3.1 OR SHALL APPLY FOR A FINGERPRINT CLEARANCE CARD WITHIN SEVEN WORKING DAYS OF EMPLOYMENT.
- B. A MEMBER OF THE NATIONAL GUARD WHO HAS RECEIVED SECURITY CLEARANCE PURSUANT TO NATIONAL GUARD LAWS AND REGULATIONS, EXCEPT FOR A GENERAL OFFICER WHO IS AN EMPLOYEE OF THE DEPARTMENT, IS EXEMPT FROM THE FINGERPRINTING REQUIREMENTS OF SUBSECTION A OF THIS SECTION.
- C. AN EMPLOYEE SHALL CERTIFY ON A FORM THAT IS PROVIDED BY THE DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS AND NOTARIZED THAT THE EMPLOYEE IS NOT AWAITING TRIAL ON OR HAS NEVER BEEN CONVICTED OF OR ADMITTED IN OPEN

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COURT OR PURSUANT TO A PLEA AGREEMENT COMMITTING ANY OF THE OFFENSES LISTED IN SECTION 41-1758.03, SUBSECTIONS B AND C IN THIS STATE OR A SIMILAR OFFENSE IN ANOTHER STATE OR JURISDICTION.

- D. THE DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS SHALL NOT ALLOW A PERSON TO BE EMPLOYED ON ANY NATIONAL GUARD RESERVATION OR FACILITY IN ANY CAPACITY IF THE PERSON HAS BEEN DENIED A FINGERPRINT CLEARANCE CARD PURSUANT TO TITLE 41, CHAPTER 12, ARTICLE 3.1 OR HAS NOT RECEIVED AN INTERIM APPROVAL FROM THE BOARD OF FINGERPRINTING PURSUANT TO SECTION 41-619.55, SUBSECTION I.
- E. FOR THE PURPOSES OF THIS SECTION, "EMPLOYEE" MEANS ANY PERSON WHO WORKS FOR THE DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS OR ANY SUBDIVISION OF THE DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS, INCLUDING PROJECT CHALLENGE.
- Sec. 4. Section 41-619.51, Arizona Revised Statutes, is amended to read:

41-619.51. <u>Definitions</u>

In this article, unless the context otherwise requires:

- 1. "Agency" means the supreme court, the department of economic security, the department of education, the department of health services, the department of juvenile corrections, the department of emergency and military affairs or the board of examiners of nursing care institution administrators and assisted living facility managers.
 - 2. "Board" means the board of fingerprinting.
- 3. "Expedited review" means an examination, in accordance with board rule, of the documents an applicant submits by the board or its hearing officer without the applicant being present.
- 4. "Good cause exception" means the issuance of a fingerprint clearance card to an employee pursuant to section 41-619.55.
- 5. "Person" means a person who is required to be fingerprinted pursuant to any of the following:
 - (a) Section 8-105.
 - (b) Section 8-322.
 - (c) Section 8-509.
 - (d) Section 8-802.
 - (e) Section 15-183.
 - (f) Section 15-534.
 - (g) Section 15-1330.
 - (h) Section 15-1881.
 - (i) Section 26-102 26-103.
 - (j) Section 36-411.
- 40 (k) Section 36-425.03.
- 41 (1) Section 36-446.04.
- 42 (m) Section 36-594.01.
- 43 (n) Section 36-594.02.
- 44 (o) Section 36-882.
- 45 (p) Section 36-883.02.

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                Section 36-897.01.
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           (s) Section 36-3008.
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           (t) Section 41-1964.
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                Section 41-1967.01.
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                Section 41-1968.
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           (w) Section 41-1969.
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           (x) Section 41-2814.
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           (y) Section 46-141, subsection A.
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           (z) Section 46-321.
           Sec. 5. Section 41-1758, Arizona Revised Statutes, is amended to read:
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           41-1758. <u>Definitions</u>
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           In this article, unless the context otherwise requires:
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               "Agency" means the supreme court, the department of economic
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     security, the department of education, the department of health services, the
     department of juvenile corrections, the department of emergency and military
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     affairs or the board of examiners of nursing care institution administrators
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     and assisted living facility managers.
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           2. "Division" means the fingerprinting division in the department of
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     public safety.
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           3. "Good cause exception" means the issuance of a fingerprint
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     clearance card to an employee pursuant to section 41-619.55.
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               "Person" means a person who is required to be fingerprinted
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     pursuant to any of the following:
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           (a) Section 8-105.
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           (b) Section 8-322.
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           (c) Section 8-509.
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           (d) Section 8-802.
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           (p) Section 36-883.02.
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           (q) Section 36-897.01.
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           (r) Section 36-897.03.
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           (s) Section 36-3008.
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           (t) Section 41-1964.
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           (u) Section 41-1967.01.
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- (v) Section 41-1968.
 - (w) Section 41-1969.
 - (x) Section 41-2814.
 - (y) Section 46-141, subsection A.
 - (z) Section 46-321.
- 5. "Vulnerable adult" has the same meaning prescribed in section 13-3623.

Sec. 6. Section 41-1758.01, Arizona Revised Statutes, is amended to read:

41-1758.01. Fingerprinting division: duties

The fingerprinting division is established in the department of public safety and shall:

- 1. Conduct fingerprint background checks for persons and applicants who are seeking employment with licensees, contract providers and state agencies or seeking employment or educational opportunities with agencies that require fingerprint background checks pursuant to sections 8-105, 8-322, 8-509, 8-802, 15-183, 15-534, 15-1330, 15-1881, $\frac{26-102}{26-103}$, $\frac{26-103}{36-425.03}$, $\frac{36-446.04}{36-594.01}$, $\frac{36-594.02}{36-882}$, $\frac{36-883.02}{36-883.02}$, $\frac{36-897.01}{36-897.03}$, $\frac{36-3008}{36-3008}$, $\frac{41-1964}{41-1967.01}$, $\frac{41-1968}{41-1969}$, $\frac{41-1969}{36-321}$
- 2. Issue fingerprint clearance cards. On issuance, a fingerprint clearance card becomes the personal property of the cardholder and the cardholder shall retain possession of the fingerprint clearance card.
- 3. On submission of an application for a fingerprint clearance card, collect the fees established by the board of fingerprinting pursuant to section 41-619.53 and deposit, pursuant to sections 35-146 and 35-147, the monies collected in the board of fingerprinting fund.
- 4. Inform in writing each person who submits fingerprints for a fingerprint background check of the person's right to petition the board of fingerprinting for a good cause exception pursuant to section 41-1758.03.
 - 5. Administer and enforce this article.

Sec. 7. <u>Department of emergency and military affairs</u>; <u>employees</u>: <u>fingerprint clearance cards</u>; <u>current</u> workers

Notwithstanding section 26-103, subsection A, Arizona Revised Statutes, as added by this act, the department of emergency and military affairs may continue to employ an employee who was hired before the effective date of this act and who does not have a fingerprint clearance card if the employee submits an application for a fingerprint clearance card within sixty days after the effective date of this act and the application is not denied.

Sec. 8. <u>Emergency</u>

This act is an emergency measure that is necessary to preserve the public peace, health or safety and is operative immediately as provided by law.

APPROVED BY THE GOVERNOR JULY 7, 2008.

FILED IN THE OFFICE OF THE SECRETARY OF STATE JULY 7, 2008.